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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 4<sup>th</sup>, 2021**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider signing Pay Request No. 4 for Joint Drainage District Boone #28 & Story #1, Project No. P13.117404 for \$2,187.00**

**Discuss annexation of Parcel # 088426321200006 into the City of Boone**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director**

**RE: Consider signing Response Form for IMWCA Slip and Fall Prevention Program**

**9:00 a.m. Russ Stevens, Building & Grounds**

**RE: HVAC @ LEC**

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation**

**RE: Departmental Update**

**10:30 a.m. Jeannette Flynn, YSS**

**RE: Quarterly Update**

**11:00 a.m. Scott Kruse, County Engineer**

**RE: Departmental Update**

**Discuss & consider signing Feasibility Study for Maintenance Buildings**

**Consider signing FY22 Roadway Maintenance Agreement for Roads within Ledges State Park**

**Consider setting date and time for Public Hearing for Floodplain Ordinance No. 145**

**Tuesday, August 3, 2021**

**11:30 a.m. Boone Economic Development- Zinnel**

**Friday, August 6, 2021**

**10:00 a.m. Juvenile Detention- Zinnel**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.